ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center 1 School Street, Bethel, Connecticut 06801 203-794-8501

Thursday, May 26th, 2016

MINUTES

The meeting was called to order at 7:30 by Chairman, Bill Cratty, and the Pledge of Allegiance was recited.

Members present: Chair Cratty, B. Hillman, M. Anderson, R. Oisher

Absent: H. Karl, F. Zalcman and Selectman R. Straiton.

Also, in Attendance: Comptroller Kozlowski, Public Works Director Arndt, Highway Supervisor R. Dibble, P. Combs and B. Bitterli, Ameresco, S. Rocco, K. Buda, S. Silver and A. Subbloie, Budderfly, S. Wiseman, Peregrine by conference call.

Approval of Invoices: None.

Presentation by Budderfly on Energy Management Software:

Chair Cratty introduced the panel and other attendees to Budderfly. He gave a brief overview on the reasons for having Budderfly here to discuss their Energy Management Software.

Mr. Subbloie, Budderfly Founder, gave a presentation on the company's background, goals for the Town, hardware and software products. Discussion ensued. Budderfly will work with Public Director Arndt to further discuss options and set up a pilot program.

Adjourn: There being no further business to come before the Committee B. Hillman made a motion, seconded by R. Oisher, to adjourn the meeting at 8:53 p.m.

Respectfully submitted,

Kathy Galbis

Recording Secretary

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